

MINUTES

STUDY SESSION OF THE BOARD OF ALDERMEN CITY OF BRANSON, MISSOURI April 7, 2011

LUNCH

The Board of Aldermen of the City of Branson, Missouri met for lunch in the Administrative Conference Room of the City Hall on April 7, 2011, at 12:00 p.m.

INTRODUCTORY

The Board of Aldermen of the City of Branson, Missouri met for a study session in the Council Chambers of the City Hall on April 7, 2011, at 12:30 p.m.

Mayor Presley presiding, Rick Todd, Sandra Williams, Cris Bohinc, Bob Simmons and Mike Booth present. Absent: Rick Davis.

Also present from the City were: City Administrator Dean Kruithof, City Clerk Lisa Westfall, City Attorney William Duston, Communications Director Jerry Adams, Assistant Public Works Director Keith Francis, Police Chief Carol McCullough, Planning and Development Director Jim Lawson, Information Technology Director D.J. Cline, Finance and Personnel Director Lori Helle, Economic Development Director Garrett Anderson and Utilities Director Mike Ray.

Alderman Davis joined the meeting at 12:32 p.m.

AGENDA

Administrator's Report.

Discussion of previous Study Session items.

Review of April 12, 2011 Agenda.

Analysis of various economic projections.

Discussion regarding redistricting process.

Discussion about Tri-Lakes Board of Realtors special use letter.

Mark Weisz of the Branson Tri-Lakes Board of Realtors commented the process is a good idea, but feels some things can be done better and inquired if the codebook states anything regarding a special use permit not being transferrable or the six-month clause. He stated he served on Planning and Zoning for six years and said the six-month clause didn't appear until recent years. Mr. Weisz expressed his concern

with the transferability of special use permits as it has the potential to affect the buyers when trying to obtain a bank loan.

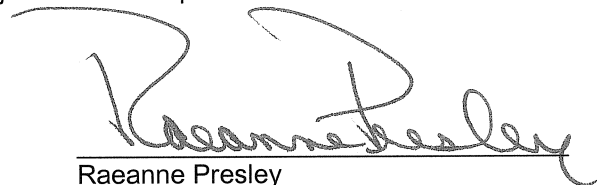
Presentation by David Miller on the Energy Performance. (Moved to April 21, 2011 Study Session)

Mayor's Report.

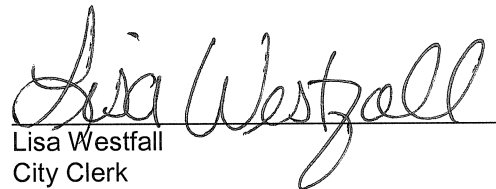
Board of Aldermen requests for agenda items to be placed on future agendas.

ADJOURN

Mayor Presley asked for a motion to adjourn. Alderman Bohinc moved to adjourn, seconded by Alderman Simmons. Voting aye: Todd, Davis, Williams, Bohinc, Simmons and Booth. Nays: none. Motion carried. Meeting adjourned at 2:29 p.m.



Raeanne Presley
Mayor



Lisa Westfall
City Clerk